

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, October 29, 2014 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
 Finance Director Baranek
 Law Director Zibritosky
 Assistant City Engineer Carey
 Service Director Wren

ALSO PRESENT: Lisa Jarvis Chief Stone
 John Earle Chief Film
 Rob Kurtz Linda Nahrstedt
 Dale Germano Don Brooker

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM KAY REECE, WHO LIVES AT 3658 HIWOOD AVENUE.

AFTER REVIEWING THE APPLICATION AND ACCOMPANYING DOCUMENTATION, IT HAS BEEN DETERMINED THAT SHE MEETS ALL REQUIREMENTS OF THE CITY'S UTILITY FEE ASSISTANCE PROGRAM.

BASED ON THIS FINDING, THE DIRECTOR OF PUBLIC SERVICE IS RECOMMENDING THAT THE BOARD OF CONTROL APPROVE PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2015.

Mayor Drew moved for discussion of this item, Mr. Baranek seconded this Motion.

After this item had been discussed, it was unanimously approved.

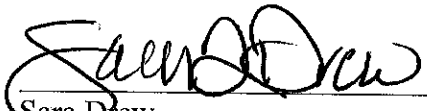
REQUEST FROM THE URBAN FORESTRY DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO METKER E.C.H. INC. FOR TUB GRINDING SERVICE IN THE AMOUNT OF \$13,600.00.

Mayor Drew moved for discussion of this item, Mr. Baranek seconded this Motion.

After this item was discussed, it was unanimously approved.

Mayor Drew moved to approve the Board of Control Minutes of October 15, 2014, seconded by Mr. Baranek. Unanimously approved.

With no further business, Mr. Baranek moved, Mayor Drew seconded to adjourn the meeting at 9:36 a.m.



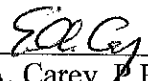
Sara Drew
Mayor



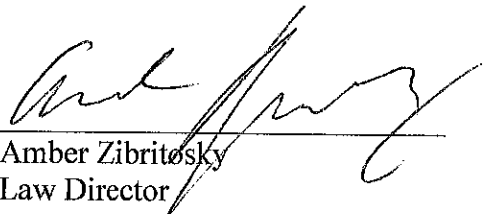
John M. Baranek
Finance Director



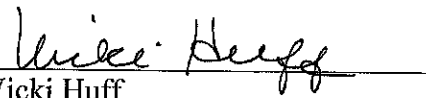
Nicholas Wren
Assistant Service Director



E. A. Carey, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

**City of Stow
Sara Drew, Mayor
Board of Control
10/29/14**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEER	FRED AZAR LANDSCAPING INC	UNILOCK BRUSSELS WALL	PREFERRED SOURCE	\$10,942.00
		WALK LOWERED FOR SAFETY, NOW WALL NEEDS INSTALLED		
		SEEDING & MULCHING SV		\$3,700.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$14,642.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE	AKRON GENERAL PARTNERS INC	FLU SHOTS	BEST PRACTICAL	\$34.00
\$3,400.00	2014 FLU SHOTS FOR EMPLOYEES			\$102.00
				\$68.00
				\$68.00
				\$68.00
				\$68.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	AKRON GENERAL PARTNERS INC	FLU SHOTS	BEST PRACTICAL	\$68.00
\$3,400.00	2014 FLU SHOTS FOR EMPLOYEES			

				\$68.00
				\$68.00
				\$442.00
				\$476.00
				\$612.00
				\$612.00
				\$170.00
				\$34.00
				\$34.00
				\$34.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	AKRON GENERAL PARTNERS INC	FLU SHOTS	BEST PRACTICAL	\$68.00
\$3,400.00	2014 FLU SHOTS FOR EMPLOYEES			\$68.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$3,400.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **INSURANCE SPECIALISTS GROUP INC** **INSURANCE RENEWAL 2014-15** **BID-FORMAL** **\$40,118.00**

PUBLIC OFFICIALS & LAW

ENFORCEMENT - 2014-15 **\$43,458.00**

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$83,576.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **WICHERT INSURANCE SERVICE INC** **INSURANCE RENEWAL - 2014-15** **BID - FORMAL** **\$103,263.00**

GENERAL LIABILITY, PROPERTY,

UMBRELLA - NEEDS LEGISLATION

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$103,263.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	SQUIRE PATTON BOGGS LLP	BOND COUNSEL/PROFESS SV	PROFESSIONAL SOURCE	\$2,750.00
\$2,750.00	FOR VARIOUS CITY FILINGS			
	ORD 2014-22			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$2,750.00

Approve: Unanimously Passed: Passed: Denied: Held:

FORESTRY

SAFE STAFFING OF OHIO INC

TO ASSIST URBAN FORESTRY

SBP PAYROLL SV - SOYK BID - FORMAL \$1,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$1,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV

INSIGHT PUBLIC SECTOR INC

REPLACEMENTS FOR FIRE STAT #2,

YOUTH DIV, & ASST FIN DIRECTOR

LENOVO COMPUTERS BEST PRACTICAL \$454.79

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$454.74

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV

SAFE STAFFING OF OHIO INC

FOR PHONES & COMM SYSTEMS

AVG 18 HR WK @ \$585.00

SBP PAYROLL SV - JOE KALIS BID - FORMAL \$33,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$33,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS/REC	KOVACH KEVIN	DIRECTOR SV - BB TOURNAMENT	SOLE SOURCE	\$4,500.00
	2015 ORGANIZE, ADMINISTER, RECRUIT & IMPLEMENT B.B. TOURN			

Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$4,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>PLANNING</u>	<u>MOVING BODY AND SOUL LLC</u>	<u>DEVELOPMENT ASSIST GRANT</u>	<u>SOLE SOURCE</u>	<u>\$2,500.00</u>
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: _____
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>POLICE</u>	<u>DUNTON STEVE</u>	<u>CONSULTANT AGREEMENT</u>	<u>BEST PRACTICAL</u>	<u>\$2,373.30</u>
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: _____
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>POLICE</u>	<u>KIESLER POLICE SUPPLY</u>	<u>AMMO</u>	<u>BID - STATE OF OHIO</u>	<u>\$5,359.00</u>
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: _____
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>STREET</u>	<u>D & K MATERIALS</u>	<u>SBP #57 WASHED GRAVEL</u>	<u>BID - #2 MAT'L'S</u>	<u>\$2,000.00</u>
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: _____
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT VENDOR DESCRIPTION BID/QUOTE AMOUNT
STREET

GREAT NORTHERN FENCE INC SBP REPAIR/REPLACE GUARDRAIL PREFERRED SOURCE \$1,400.00
GUARDRAIL & POST REPAIR &
REPLACEMENT ON RT 8 - ACCIDENT

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT:** \$1,400.00

Approve: Unanimously Passed: Passed: Denied: Held:
